



Resolutions taken by PHM Group Holding Oyj's Extraordinary General Meeting relating to the Sustainability Auditor

9.8.2024 15:00:00 EEST | PHM Group Holding Oyj | Decisions of extraordinary general meeting

PHM GROUP HOLDING OYJ STOCK EXCHANGE RELEASE ON 9 AUGUST 2024 AT 15.00 (EEST)

PHM Group Holding Oyj's Extraordinary General Meeting of Shareholders has today resolved to appoint sustainability audit firm BDO Oy as sustainability auditor of the Company's sustainability reporting. BDO Oy has notified the company that Laura Castrén, APA and ASA, will act as the authorized sustainability auditor.

It was resolved that sustainability auditor is paid a remuneration according to an invoice approved by the Company.

Audit firm KPMG Oy will continue as PHM Group Holding Oyj's auditor in accordance with the resolutions of the Annual General Meeting on 30 April 2024.

PHM GROUP HOLDING OYJ

For further enquiries, please contact:

Petri Pellonmaa, Group CFO, +358 40 568 3841, petri.pellonmaa@phmgroup.com

PHM Group Holding Oyj in brief

PHM Group is a property services group whose mission is to care about people by taking care of their surroundings. PHM Group consists of the best local companies in the industry with the same values and motivations: entrepreneurship and a fair and responsible way of working.

PHM Group employs over 10,000 property services professionals in Finland, Sweden, Norway, Denmark, Germany and Switzerland. The Group's consolidated revenue amounted to EUR 759 million in 2023. PHM Group is owned by the funds managed by Norvestor and the Intera fund together with the management of the local companies. Read more:

phmgroup.com

Contacts

- Petri Pellonmaa, Konsernin talousjohtaja, +358 40 568 3841, petri.pellonmaa@phmgroup.com
- Ville Rantala, Konsernin toimitusjohtaja, +358 50 385 1442, ville.rantala@phmgroup.com

Attachments

- [Download announcement as PDF.pdf](#)